DEFENDANT'S

EXHIBIT

U.S. v. Moussaoui Cr. No. 01-455-A

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From:

HARRY SAMIT

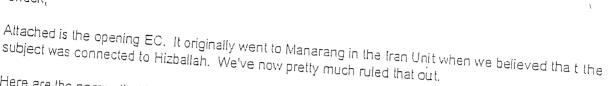
To:

Charles Frahm, GJONES

Date: Subject:

8/22/01 10:13AM 747 Information

Chuck,



Here are the names that have surfaced since the EC went out:

El Hadi Ndiaye, POB Senegal (We think his DOB is 07/11/1956 and that he is Memphis' bank robber from 1999. We're still trying to sort that out). Ndiaye has been the Imam at the mosque in Norman, Oklahoma since 7/99. He's the only guy Al-Attas called when in jail.

Mujahid Abdulqadir Menepta, aka Melvin Lattimore, DOB 04/15/1950, POB Missouri. Menpta flewin from OKC to bail Al-Altas out. He has an extensive criminal history and admitted that he was in Pakistan

William D Webb, DOB 06/29/1972. He's the Imam of the Islamic Society of Greater Oklahoma City. Webb was in OKC INS Office trying to bond Al-Attas out. While Menepta was in Minneapolis,

.From the French

Moussaoui is connected to the following:

on 04/12/2000 fighting in a group led by:

1971 in France. Killed in Chechnya

Emir Al-Khattab Ibn, aka Al Soueilem Samer, aka The Black Arabian

interview conducted with recruited him to fight in Chechnya. after his death revealed that Moussaoui (our subject)

That's what we've got for now. More as it comes...

Thanks, Harry

M-MP1-88000402

Declaraged by: UC, CTLATE, On: 1/26/0T NSLB, OGC